

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
COUNCIL CHAMBER
245 STURT ROAD, STURT
ON TUESDAY 6 JUNE 2017**



PRESENT

His Worship the Mayor Kris Hanna

Councillors

Coastal Ward

Ian Crossland

Mullawirra Ward

Jerome Appleby

Southern Hills

Nick Westwood (From 6.22pm)
Janet Byram (from 6.21pm)

Warracowie Ward

Nathan Prior
Bruce Hull

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Nick Kerry (from 6.21pm)
Tim Pfeiffer

In Attendance

Mr Adrian Skull
Ms Jaimie Thwaites

Chief Executive Officer
Acting Manager Corporate Governance

OPEN MEETING

The meeting commenced at 6.20pm.

KAURNA ACKNOWLEDGEMENT

We would like to begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

6.21pm Councillors Kerry and Byram entered the meeting

ELECTED MEMBER'S DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

The following conflicts of interest were noted:

Councillor Appleby – perceived conflict of interest for 'Oakland Crossing Project' (SGC060617F01)

CONFIDENTIAL ITEM

6.22pm Councillor Westwood entered the meeting

6.22pm Oaklands Crossing Project
Report Reference: SGC060617F01

Councillor Appleby declared a perceived conflict of interest in the item 'Oaklands Crossing Project' as his brother owns a property on Diagonal Road. Given the substantial number of ratepayers the issue impacts, he noted he would remain for the item and deal with the issue in an open and transparent manner based on its merits.

Moved Councillor Telfer, Seconded Councillor Prior that Council:

1. That pursuant to Section 90(2) and (3)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull Chief Executive Officer; Jaimie Thwaites, Acting Manager Corporate Governance; Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers the confidential information relating to the Oaklands Crossing Project, upon the basis it is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information of a commercial nature the disclosure of which (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; (ii) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official and; (iii) would, on balance, be contrary to the public interest.

Carried Unanimously

6.22pm The meeting went into confidence.

Moved Councillor Byram, Seconded Councillor Westwood that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 orders that this report and minutes having been considered in confidence under Section 90(2) and (3)(b) and (j) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2017.

Carried
Councillor Appleby voted against the motion

Councillor Hull called for a Division:

The Mayor declared the vote set aside.

Those for: Councillors Pfeiffer, Telfer, Hutchinson, Hull, Prior, Westwood, Byram and Crossland

Those against: Councillors Kerry and Appleby

Carried

6.42pm The meeting came out of confidence.

CLOSURE - Meeting Declared Closed at 6.42pm

CONFIRMED THIS 13 JUNE 2017

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CHAIRPERSON

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